



**PROPOSED AGENDA  
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 p.m. Monday, August 3, 2015  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>Public Comment</u></b> (5 minute time limit per speaker)	
7:08 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b> - None	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A.</b> Proposed Resolution 15-56 Approving Pay Request No. 5 to the Michigan Depart of Transportation for Work Performed on the Cutler Road Project	Motion
7:22 PM	<b>B.</b> Proposed Resolution 15-57 Approving a Proposal from the Utilities Instrumentation Service to Upgrade the SCADA System for the City's Water Department	Motion
7:25 PM	<b>C.</b> Proposed Resolution 15-58 Approving the Michigan Public Power Agency's (MPPA) Recommendation for the City's Board of Light and Power to Join the GridLiance Service Committee	Motion
7:30 PM	<b>D.</b> Proposed Resolution 15-59 Approving the Board of Light and Power's Recommendation to have GRP Engineering, Inc. Complete a System Coordination Study	Motion
7:33 PM	<b>E.</b> Proposed Resolution 15-60 Approving the Board of Light and Power's Recommendation to Purchase Electrical Conduit from Municipal Supply Co.	Motion
7:35 PM	<b>F.</b> Proposed Resolution 15-61 Approving the Board of Light and Power's Recommendation to Approve An Energy Purchase Through the Michigan Public Power Agency	Motion
7:38 PM	<b>G.</b> Proposed Resolution 15-62 Confirming the Mayor's Appointment to City Boards and Commissions	Motion
	<b>X. <u>Consent Agenda</u></b> –	
	<b>A.</b> Minutes & Synopsis from the Regular City Council Meeting held on July 20, 2015	
	<b>B.</b> Payment of Invoices in the Amount of \$212,937.95 and Payroll in the Amount of \$144,639.26 for a Total of \$357,577.21	Motion

**Estimated  
Time**

7:45 PM

7:45 PM

7:50 PM

7:55 PM

- C. Purchase Orders over \$5,000
  - 1. Fleis & VandenBrink in the amount of \$11,832.46 for Kent Street Engineering Services
  - 2. Strain Electric Co. in the amount of \$5,292.60 for Traffic Signal Repairs as a Result of Tornado Damage
  - 3. Tri-County Electric Cooperative in the amount of \$6,445.65 for Mutual Aid Assistance after the Tornado
  - 4. Pleune Service Company in the amount of \$12,844.00 for Replacement of the 7.5 Ton Trane Condenser at City Hall as a Result of Tornado Damage

**XI. Communications**

- A. Board and Commission Application from Doug Logel Sr.
- B. Utility Billing Report for June 2015
- C. Flood News for Michigan Floodplain Managers
- D. MML Annual Meeting Notice
- E. Ionia County Board of Commissioners Agenda for July 28, 2015

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

**Action  
Requested**

Motion